

Kentucky Secretary of State Annual Report

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Company AMERICAN ENGINEERING & CONSTRUCTION
CORPORATION
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Principal Office

1974 Button Lane
LAGRANGE, KY 40031

Registered Agent

TIMOTHY P. SMITH
1974 BUTTON LANE
LAGRANGE, KY 40031

Officers

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| Sole Officer | Timothy P Smith | 1974 Button Lane La Grange, KY 40031 |
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Directors

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| Director | Timothy P Smith | 1974 Button Lane LaGrange, Ky 40031 |
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Signatures

Signature Timothy P. Smith
Title President